

**COMMITTEE AND FULL BOARD MEETINGS  
MASTER AGENDA**

**Tuesday, November 14, 2017 – 10:00 a.m.**  
**Jupiter Campus – Student Resource Building, Room 149**  
**5353 Parkside Drive, Jupiter, Florida 33458**  
Call-in Number: (888) 207-9997 Password: FAU Owls  
Contact No.: 561-297-3450

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- BF: A-M. [Roll Call and Approval of Minutes for the June 27, 2017 BOT Budget and Finance Committee Meeting.](#)..... Mr. Thomas Workman, Chair
- BF: A-1. [Review and Approval of the 2018-19 Projected Housing Budget and Proposed Rental Rates.](#)..... Dr. Corey King  
V.P. Student Affairs
- BF: A-2. [Proposed Regulation Amendment: Trespass and Loitering \(7.006\).](#)..... Mr. David Kian

AC: A-M. [Roll Call and Approval of Minutes for the June 27, 2017 meeting](#)..... Mr. Shaun Davis, Chair

### **Information Agenda**

- AC: I-1. Review of the Financial Statements for FAU Direct Support Organizations.....Mr. Kite  
a) [FAU Foundation, Inc.](#)  
b) [FAU Research Corporations](#)  
c) [FAU Clinical Practice Organization](#)  
d) [FAU Finance Corporation](#)  
e) [HBOIF](#)
- AC: I-2. [Office of Inspector General's Report of Annual Activities](#)..... Mr. Morley Barnett, Inspector General  
[for Fiscal Year Ended June 30, 2017](#)
- AC: I-3. [Review of Summary of Follow-Up on Audit Recommendations Scheduled](#)..... Mr. Barnett  
[to be Implemented during the Period of October 1, 2016 through June 30, 2017](#)
- AC: I-4. [Review of Audits: FAU 2016/17-5, Bank Account Reconciliations for](#)..... Mr. Barnett  
[July 1 through September 30, 2016](#)
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### **Committee on Academic and Student Affairs**

#### **Action Agenda**

- AS: A-M. [Roll Call and Approval of Minutes for the May 16, 2017 Meeting](#)..... Mr. Daniel Cane, Chair
- AS: A-1. [Request for Approval of Academic Program Reviews](#)..... Dr. Russ Ivy, Associate Provost and  
[Dorothy F. Schmidt College of Arts and Letters](#) Dr. Michael Horswell, Dean of Arts and Letters
- AS: A-2. [Request for Approval of New Regulation 4.015 - Military Veterans and Active Duty](#)..... Mr. Kian

- a) [Valerie J. Bristor, Ph.D., Dean, College of Education, Superintendent, Florida Atlantic University Schools Classroom](#)
- b) [Lackner Family Classroom](#)
- c) [Barbara and Arnold Cohen Maverick Administrative Suites](#)
- d) [The Kathleen Brush Program for Women in Leadership](#)

**Information Agenda**

CG: I-1.      [Chair's Report](#).....Chair Stillely

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**Special Full Board Meeting (phone call-in not available)**

- I.            Roll Call ..... Mr. Anthony Barbar, Chair
  - II.           Special Litigation Discussion.....Mr. Kian
  - III.           Adjournment
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**Full Board Meeting**

- I.    [Roll Call](#) ..... Mr. Anthony Barbar, Chair
- II.    Chair's Report/Comments ..... Chair Barbar
- III.    President's Report.....President John Kelly
- IV.

b. Committee on Academic and Student Affairs

AS: A-1. [Approval of Academic Program Reviews Dorothy F. Schmidt College of Arts and Letters](#)

AS: A-2. [Approval of New Regulation 4.015 - Military Veterans and Active Duty](#)

VII. Old Business

a.